APPROVED

Springfield Prep
CHARTER SCHOOL

# Springfield Prep

# Minutes

## Board Meeting

**Date and Time**
Friday June 28, 2019 at 7:30 AM

**Location**
594 Converse St., Longmeadow, MA 01106

This meeting of the Springfield Prep Charter School Board will be held at Springfield Prep Charter School, 594 Converse Street, Longmeadow, MA, 01106 on 6/28/19 at 7:30 am. Meeting notice was posted on the school's website (www.springfieldprep.org).

**Trustees Present**
A. Grant, D. Williams, J. Rosewell, K. Molina, R. Leonard, S. Balogun

**Trustees Absent**
A. Malone, D. Morrin, J. Pistorius, S. Fuller, T. Walker

**Ex Officio Members Present**
B. Spirer

### I. Opening Items

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

D. Williams called a meeting of the board of trustees of Springfield Prep to order on Friday Jun 28, 2019 at 7:39 AM.

**C.**

**Public Comment, If Any**

There was no public comment.

## II. Facility

### A. Real Estate Agreement

The board discussed the agreement and the most recent revisions. Bill explained the terms of the agreement, explained the revisions that were made, and noted that they were minor changes that did not change the substance of the agreement.
A. Grant made a motion to authorize Bill Spirer, Executive Director of this public charter school (the "School"), to execute a Real Estate Agreement that provides for the purchase by the School of the premises located at 300 and 310 State Street, Springfield, Massachusetts from The 300 State Street Realty Company, LLC for a total purchase price of $1,500,000 in substantially the same form as presented to the Board of Directors, with the actual Real Estate Agreement executed by Bill Spirer, Executive Director of the School, deemed to be the real Estate Agreement approved by this vote, and to make a deposit of $75,000 pursuant to this agreement.
R. Leonard seconded the motion.
The board **VOTED** unanimously to approve the motion.

## III. Governance Items

### A. Slate of board members and officers for FY20

D. Williams made a motion to adopt the slate of trustees and officers for fiscal year 2020 as presented. Kelvin Molina will serve a third term; Robert Leonard will serve as Chair; Alex will serve as Secretary; and Tricia Walker will serve as Treasurer.
A. Grant seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Grant made a motion to accept the resignation of Danielle Williams from the Board of Trustees.
R. Leonard seconded the motion.
The board **VOTED** unanimously to approve the motion.

## IV. Closing Items

### A. Next Board Meeting

The next meeting is scheduled for Wednesday, 7/24/19.

### B. Adjourn Meeting

A. Grant made a motion to adjourn the meeting.
R. Leonard seconded the motion.
The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:50 AM.

Respectfully Submitted,
B. Spirer